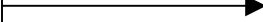


**WAUKESHA COUNTY COMMISSION ON AGING**  
**Miriam Behselich, Chair**

**Thursday, August 11, 2005 @ 9:00 a.m.**  
**Waukesha County Administration Building**  
**Room G55/G59**  
**1320 Pewaukee Road**

Please note  
room location



## **A G E N D A**

1. Call to Order
2. Introductions
3. Approve minutes of June 16, 2005 meeting
4. Education segment
  - \* Sharon Gold Johnson – Medicare D
5. Action: Approve draft of Amendment for County Aging Unit Plan for public hearing  
Barbara Woyak
6. Update on Senior Lifestyles Conference – Barbara Woyak
7. Summary of Caregiver Conference – Michelle Pike
8. Chair's report
9. Director's report – Mary Smith for Cathy Bellovary
  - Information and Assistance
  - Caregiver Support
  - Benefit Specialist
  - Community Services
  - Adult Day Centers
  - Senior Dining – Congregate and Home Delivered
  - Specialized Transportation
  - Volunteer Services
  - Elder Abuse
10. SEWAAA Reports:
  - Board
  - Advisory Council
11. Senior Activities Report
12. Other Business
13. Adjournment

**PLEASE NOTE: The September meeting will be held at Elmbrook Church.**  
**Details and directions will be included with the September agenda.**